

EXHIBIT 154

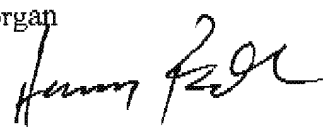
JEFFREY E. EPSTEIN

457 Madison Avenue
New York, NY 10022


Tel (212) 750-1176
Fax (212) 750-2408

Memorandum

To: JAnet, JP Morgan


From: Harry Beller 

Date: December 1, 2008

Re: JP Morgan
Account # 

Please wire Threc Thousand Dollars (\$ 3,000) from the above account to:

Corresponding Bank of beneficiary bank:
JP Morgan Chase Bank
NY, NY 10004

Account # : 

Beneficiary Bank: Alfa- Bank Moscow

Swift: ALFARUMM

Account #:


Account name:

JEFFREY E. EPSTEIN

Tel: [REDACTED]

Memorandum

To: Janet, JP Morgan

From: Harry Beller 

Date: December 1, 2008

Re: Jeffrey Epstein
Account # [REDACTED]

Please wire Two Thousand Dollars (\$ 2,000) from the above account to:

Intermediary: Deutsche Bank Trust Company Americas
10004, Wall Street, 60 New YorkSwift #: BKTRUS33
ABA: 021001033

For further credit:

Swift #: CBGURUMM
VTB 24 (JSC), Moscow, Russia
Acc # [REDACTED]

Beneficiary Account:

[REDACTED]

Payment details:

Replenishment of Bank Card

[REDACTED]


JEFFREY E. EPSTEIN

Tel (212) 750-1176


Fax (212) 750-2408

Memorandum

To: Janet, JP Morgan

From: Harry Beller 

Date: January 8, 2009

Re: Jeffrey Epstein
Account # 


Please wire **Two Thousand Dollars (\$ 2,000)** from the above account to:

Bank Name: SEB Vilniaus Bankas

IBAN #: 

Swift code: CBVILT2X

Bank code: 70440

Account name: 

JEFFREY E. EPSTEIN

Tel: [REDACTED]

Memorandum

To: Janet, JP Morgan
From: Harry Beller *HBeller*
Date: September 8, 2009

Re: Jeffrey Epstein
Account # [REDACTED]

Please wire Two Hundred Ninety Two Dollars (\$ 292) from the above account to:

Intermediary: Deutsche Bank Trust Company Americas
10004, Wall Street, 60 New York

Swift #: BKTRUS33
ABA: 021001033

For further credit:

Swift #: CBGURUMM
VTB 24 (JSC), Moscow, Russia
Acc # [REDACTED]

Beneficiary Account:

[REDACTED]


Payment details:

Replenishment of Bank Card
[REDACTED]


JEFFREY E. EPSTEIN

MEMORANDUM

To Janet, JP Morgan

From: Harry Beller 

Date: November 4, 2010

Re: JP Morgan
Account # 

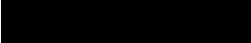
Please wire Two Thousand Eight Hundred Fourty Dollars **(2,840)** from the above account to:

Standard Chartered Bank
New York

Swift: SCBLUS33

~~ABA: 0256~~


ABA Federal #: 026002561

Account # 


For further credit to:

ZAO Raiffeisenbank
17/1 Troitskaya
Moscow, 129090
Russia

Swift code: RZBMRUMM

Account name: 

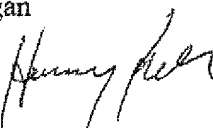
Account #: 

Please call Bella Klein if you have any questions. 


Ref. No

JEFFREY E. EPSTEIN**MEMORANDUM**

To Janet, JP Morgan

From: Harry Beller 

Date: August 21, 2012

Re: JP Morgan
Account # 

Please wire Two Thousand Dollars (**\$ 2,000**) from the above account to:


Standard Chartered Bank
New York
Swift: SCBLUS33
Chips ABA: 0256
Fedwire #: 026002561

Account # 


For further credit to:

ZAO Raiffeisenbank
17/1 Troitskaya
Moscow, 129090
Russia

Swift code: RZBMRUMM

Account name: 

Account #: 

Please call Bella Klein if you have any questions. 

Ref. No

Young, Janet E

From: bellaklein [REDACTED]
Sent: Tuesday, August 21, 2012 3:04 PM
To: PB-Service1318
Cc: Rich Kahn; Harry Beller
Subject: JEE WT to SP #2
Attachments: SKMBT_[REDACTED].pdf

Please confirm,
Thank you,
Bella
Begin forwarded message:

From: kmbizhub@hbrkassociates.com
Date: August 21, 2012 2:37:01 PM EDT
To: [REDACTED]
Subject: Message from KMBT_C253
Reply-To: kmbizhub@hbrkassociates.com

-----Original Message-----

From: Grosse, Jason A

Sent: Monday, January 14, 2013 4:23 PM

To: Grosse, Jason A

Subject:

All electronic mail (email) and attachments stored, received, or transmitted on the firm's systems are the property of JPMorgan Chase and subject to applicable laws and regulations and all messages sent or received by JPMorgan Chase systems are considered corporate records for the purposes of monitoring.

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JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Jeffrey Epstein

Date: January 14, 2013

Re: Jeffrey Epstein

Account # [REDACTED]

Please wire **Ten Thousand Dollars & 00/100 (\$10,000)** from the above account to:

Intermediary: Deutsche Bank Trust Company Americas
New York

Swift: BKTRUS33

Beneficiary Bank: Joint Stok Company

Swift: TECNBY22

Account Number: [REDACTED]

Beneficiary: [REDACTED]

Minsky Belarus
UL.Koriskogo8-5

From: bellaklein [REDACTED]
Sent: Tuesday, October 15, 2013 9:09 AM
To: PB-Service1318
Cc: Harry Baller; Richard Kahn
Subject: JE WT to CT

Please confirm,
Thank you,
Bella

Begin forwarded message:

From: kmbizhub@hbrkassociates.com
Subject: Message from KMBT_C253
Date: October 15, 2013 8:45:55 AM EDT
To: [REDACTED]
Reply-To: kmbizhub@hbrkassociates.com

This email is confidential and subject to important disclaimers and conditions including on offers for the purchase or sale of securities, accuracy and completeness of information, viruses, confidentiality, legal privilege, and legal entity disclaimers, available at <http://www.jpmorgan.com/pages/disclosures/email>.


JEFFREY E. EPSTEIN

Memorandum

To: Janet, JP Morgan

From: Jeffrey Epstein 

Date: October 15, 13

Re: Jeffrey Epstein
Account # 

Please wire **Twenty Thousand Dollars & 00/100 (\$20,000)** from the above account to:

Intermediary: Deutsche Bank Trust Company
Americas
New York

Swift: BKTRUS33

Beneficiary Bank: Joint Stok Company

Swift: TECNBY22

Account Number: 

Beneficiary: 

Minsky Belarus
UL Koriskogo8-5